



**AGENDA**  
**September 3, 2019**  
**Council Conference Meeting**  
**7:00 p.m.**

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**APPOINTMENTS**

**PRESENTATIONS**

**BIDS**

**RESOLUTIONS**

**Finance Policy Committee**

1. Resolution authorizing the Chief Financial Officer to draw warrant for unused parking permit fees
2. Resolution authorizing the Chief Financial Officer to draw warrant for dog licenses for August 2019
3. Resolution authorizing the Chief Financial Officer to refund Recreation Department fees
4. Resolution authorizing the Chief Financial Officer to draw warrant for overpaid taxes in 2019

**Public Safety, Transportation and Parking Committee**

1. Resolution authorizing purchase of vehicle for the Police Department
2. Resolution requesting Union County approval for the installation of solar powered pedestrian crosswalk systems at certain crosswalks

**Code Review & Town Property Committee**

1. Resolution to approve Children's Amusement Device
2. Resolution to approve new Florist License
3. Resolution authorizing the Planning Board to investigate whether certain properties qualify for designation as a Non-Condemnation Redevelopment Area pursuant to N.J.S.A. 40A:12A-1 et seq.

**Public Works Committee**

**ORDINANCES**

**SPECIAL ORDINANCE NO. 2215**

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW PUMPER FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWN OF WESTFIELD, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$665,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

**GENERAL BUSINESS**

**COMMITTEE REPORTS**

**OPEN DISCUSSION BY CITIZENS** (as needed)

**EXECUTIVE SESSION**

**REMINDER**

**Next Conference Meeting – September 24, 2019**

**Next Council Meeting – September 24, 2019**

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**SEPTEMBER 3, 2019**

RESOLVED, that the Chief Financial Officer be and hereby is, authorized to draw warrant for unused parking permit fee as follows:

Corner Company 133 Prospect Street Westfield, NJ 07090	Lot 8	#19080525	\$100.00
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Lisa Bertone 46 Sandra Circle, Unit B1 Westfield, NJ 07090	Lot 4/Nite Owl	#19480009	\$40.00
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Kenneth Marks 35 Hudson Street, Unit 2211W Jersey City, NJ 07302	SS RR Stn/Lot 3	#19030096	\$232.00
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**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**SEPTEMBER 3, 2019**

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$16.80 to the order of New Jersey Department of Health, P.O. Box 369, Trenton, New Jersey for Dog Licenses issued by the Town Clerk for the month of August 2019.

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**SEPTEMBER 3, 2019**

**RESOLVED**, that the Town Treasurer be authorized to refund the following fees to the following individual:

<b><u>Name</u></b>	<b><u>Account</u></b>	<b><u>Class</u></b>	<b><u>Fee</u></b>
Theresa Brown 429 First Street Westfield, NJ 07090	195 Pool*	Refund/Class Canceled Stand up Paddle Board Aqua Yoga 8 am 8/17 Theresa Brown	\$26.00
Amy Buck 1007 Ripley Ave Westfield, NJ 07090	195 Pool*	Refund/Class Canceled Stand up Paddle Board Aqua Yoga 8 am 8/17 Amy Buck	\$26.00
Amy Doll 21 Azalea Trail Westfield, NJ 07090	195 Pool*	Refund/Class Canceled Stand up Paddle Board Aqua Yoga 8 am 8/17 Amy Doll	\$26.00
Dana Lopes 42 Moss Ave Westfield, NJ 07090	195 Pool*	Refund/Class Canceled Stand up Paddle Board Aqua Yoga 8 am 8/17 Dana Lopes	\$26.00
Ellen Smith 300 Seneca Place Westfield, NJ 07090	195 Pool*	Refund/Class Canceled Stand up Paddle Board Aqua Yoga 9am 8/17 Ellen Smith	\$26.00

\*=GL Code Pool Fitness Classes 9-03-300-000

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**SEPTEMBER 3, 2019**

RESOLVED that the Chief Financial Officer be and he hereby is authorized to draw warrants to the following persons, these amounts being overpaid for 2019:

Block/Lot/Qualifier	Quarter/Year
<u>Name</u>	<u>Property Address</u>
	<u>Amount</u>
603/24	751 Lawrence Avenue
CoreLogic Tax Collection Services, LLC	3 <sup>rd</sup> /2019
Post Office Box 9236	\$25,755.49
Coppell, TX 75019-9801	
906/25	828 North Avenue West
Mark Allen	3 <sup>rd</sup> /2019
	\$2,594.82
2815/11.03	241 Lamberts Mill Road
Creative Property Management of NJ	1 <sup>st</sup> & 2 <sup>nd</sup> /2019
80 W Grand St.	\$5,564.26
Elizabeth, NJ 07202	
4801/60	863 Carleton Road
PHH MORTGAGE	3 <sup>rd</sup> /2019
JOSEPH IULIANO	\$3,818.03
1 MORTGAGE WAY	
MT. LAUREL, NJ 08056	
4805/7	333 Pine Street
CoreLogic Tax Collection Services, LLC	3 <sup>rd</sup> /2019
Post Office Box 9236	\$2,212.40
Coppell, TX 75019-9801	
5707/10	230 Virginia Street
Spencer Savings Bank	1 <sup>st</sup> /2019
611 River Drive	\$2,986.67
River Drive Center 3	
Elmwood Park, NJ 07407	

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**

**RESOLUTION NO**

**PUBLIC SAFETY COMMITTEE**

**SEPTEMBER 3, 2019**

WHEREAS, a need exists for the purchase of a replacement utility vehicle for use by the Westfield Police Department's Parking Services Division, as provided for in the Town of Westfield's 2019 Capital Budget, and

WHEREAS, the contract to purchase this vehicle is to be awarded to an authorized vendor through the State of New Jersey Procurement Bureau, and

WHEREAS, this vehicle will be sufficient to meet the needs of the Westfield Police Department's Parking Services Division; and

WHEREAS, the New Jersey State Public Contract Law 40A:11-3 states that when accepting an item under a cooperative contract, specifically, Sourcewell (formerly known as National Joint Powers Alliance), a resolution must be adopted by the Governing Body, and

WHEREAS, the Town Treasurer certified to the availability of adequate funds for payment, prepared in accordance with N.J.A.C. 5:30 1.10, which will be in the amount of \$34,256.22 charged to Special Ordinance 2216, account C-07-19-221-6C1 under Purchase Order #19-03392.

NOW, THEREFORE BE IT RESOLVED that the Town of Westfield will purchase the following vehicle from the indicated vendor:

National Auto Fleet Group  
490 Auto Center Drive  
Watsonville, CA 95076

One (1) New/Unused 2020 Chevrolet Silverado 2500HD (CK20753) 4WD Double Cab 149" Work Truck 6.9' Box @ \$34,256.22, Quote ID 19572, Sourcewell Contract 120716-NAF

BE IT FURTHER RESOLVED that the proper Town Officials be, and they are hereby authorized to take whatever actions are appropriate in the execution and discharge of this Contract.

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**PUBLIC SAFETY, TRANSPORTATION  
& PARKING COMMITTEE**

**SEPTEMBER 3, 2019**

**WHEREAS**, the Town of Westfield expressed a concern with respect to pedestrian crossings at select locations within the Town, and

**WHEREAS**, the Police Department recommended to the Public Safety Committee the installation of solar powered crosswalk systems to alert motorists to the pedestrian activity occurring at these locations,

**WHEREAS**, the Town's on-call traffic consultant, NV5, concurred with the Police Department's recommendations with respect to these installations, and

**WHEREAS**, these crossings involve roadways under Union County jurisdiction, and therefore, Union County approval and concurrence is necessary.

**NOW THEREFORE BE IT RESOLVED**, that the proper Town Officials be, and they are hereby, authorized to proceed with installation of solar powered crosswalk systems upon concurrence of Union County.



**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**CODE REVIEW & TOWN PROPERTY COMMITTEE**

**SEPTEMBER 3, 2019**

RESOLVED that the following application for children's amusement devices be approved:

Funster Entertainment  
306 16<sup>th</sup> Street  
Union City, NJ 07087 127

Block Party  
September 14, 2019  
Edgar Road  
Westfield, NJ 07090

532 Edgar Road  
Westfield, NJ 07090

Child's Play Challenge  
410 Montague Avenue  
Scotch Plains, NJ 07076

Block Party  
September 14, 2019  
Arlington Avenue  
Westfield, NJ 07090

617 Arlington Avenue  
Westfield, NJ 07090

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**CODE REVIEW & TOWN PROPERTY COMMITTEE**

**SEPTEMBER 3, 2019**

RESOLVED, pursuant to Sec 9-16 that the following application for Florist License be and the same is hereby approved:

Linwyck Florist & Garden Center  
380 Springfield Avenue  
Westfield, NJ 07090

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**CODE REVIEW & TOWN PROPERTY COMMITTEE**

**SEPTEMBER 3, 2019**

**RESOLUTION OF THE MAYOR AND COUNCIL FOR THE TOWN OF WESTFIELD, COUNTY OF UNION, NEW JERSEY AUTHORIZING THE PLANNING BOARD TO INVESTIGATE WHETHER CERTAIN PROPERTIES QUALIFY FOR DESIGNATION AS A NON-CONDEMNATION REDEVELOPMENT AREA PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ.**

**WHEREAS**, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*, provides a mechanism to empower and assist local governments in efforts to promote programs of redevelopment, and

**WHEREAS**, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*, authorizes municipalities to investigate and determine whether certain parcels of land in the municipality constitute non-condemnation redevelopment areas; and

**WHEREAS**, to determine whether certain parcels of land constitute a non-condemnation redevelopment area, the Mayor and Council for the Town of Westfield (the “Mayor and Council”) must authorize the Planning Board for the Town of Westfield (“Planning Board”) to conduct an investigation of the area and make recommendations to the Mayor and Council; and

**WHEREAS**, the Mayor and Council desires to explore whether the real property located at Block 3307, Lots 1 and 2; Block 4004, Lot 17; and Block 4005, Lots 3 and 4, all as shown on the Official Tax Map of the Town of Westfield (the “Study Area”) may be an appropriate area for consideration for the program of redevelopment.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council for the Town of Westfield:

1. The Planning Board is hereby authorized and directed to conduct an investigation pursuant to *N.J.S.A. 40A:12A-6* to determine whether the above referenced Study Area satisfies any of the criteria set forth in *N.J.S.A. 40A:12A-5* to be designated as a non-condemnation redevelopment area.

2. As part of its investigation, the Planning Board shall prepare a map covering the Study Area and showing the boundaries of the proposed non-condemnation redevelopment area and the location of the various parcels contained therein and attaching to the map a statement setting forth the basis for the investigation.

3. The Planning Board shall conduct a public hearing, after giving due notice of the boundaries of the proposed area and the date of the hearing to any persons who are interested in or would be affected by a determination that the area delineated in the notice is a non-condemnation redevelopment area.

4. At the hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the area delineated in the notice is a non-condemnation redevelopment area. All objections to a determination that an area is a non-condemnation redevelopment area and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

5. After conducting its investigation, preparing a map of the proposed non-condemnation redevelopment area, conducting a public hearing at which all objections to the designation are received and considered, the Planning Board shall make a recommendation to the Mayor and Council in the form of a resolution with supporting documentation as to whether the Mayor and Council should designate all or some of the area identified above as an non-condemnation redevelopment area pursuant to the Local Redevelopment and Housing Law.

6. That the redevelopment area determination shall further authorize the Town of Westfield to use all those powers provided by the New Jersey Legislature for use in a redevelopment area, other than the use of eminent domain.



**TOWN OF WESTFIELD  
TOWN COUNCIL  
REGULAR MEETING  
Tuesday, September 3, 2019  
8:00 PM**

**PROPOSED AGENDA**

This agenda is prepared for the information of the public. It is the order of the meeting; however, if changes in order, deletions or additions are made, they will be noted at the time.

1. Roll Call
2. Invocation
3. Salute to the flag
4. Presentations
5. Appointments
6. Advertised Hearings

GENERAL ORDINANCE NO. 2141

AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD,  
CHAPTER 13

GENERAL ORDINANCE NO. 2142

AN ORDINANCE AMENDING AND SUPPLEMENTING “THE CODE OF THE  
TOWN OF WESTFIELD, NEW JERSEY”, IN ORDER TO ESTABLISH A “PUBLIC  
ARTS COMMISSION” CONCERNING “PUBLIC ART”

7. Approval of Minutes from Town Council Conference Session held August 13, 2019  
Approval of Minutes from Town Council Regular Meeting held August 13, 2019
8. Petitions and Communications
9. Open discussion by citizens
10. Bills and Claims in the amount of \$989,474.07
11. Reports of Standing Committees

Finance Policy Committee

5. Resolution authorizing the Chief Financial Officer to draw warrant for unused parking permit fees

6. Resolution authorizing the Chief Financial Officer to draw warrant for dog licenses for August 2019
7. Resolution authorizing the Chief Financial Officer to refund Recreation Department fees
8. Resolution authorizing the Chief Financial Officer to draw warrant for overpaid taxes in 2019
9. SPECIAL ORDINANCE NO. 2215  
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Public Safety, Transportation and Parking Committee

3. Resolution authorizing purchase of vehicle for the Police Department
4. Resolution requesting Union County approval for the installation of solar powered pedestrian crosswalk systems at certain crosswalks

Code Review & Town Property Committee

4. Resolution to approve Children's Amusement Device
5. Resolution to approve new Florist License
6. Resolution authorizing the Planning Board to investigate whether certain properties qualify for designation as a Non-Condensation Redevelopment Area pursuant to N.J.S.A. 40A:12A-1 et seq.

Public Works Committee

12. Reports of Department Heads

Adjournment